June 20, 2023

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of June 13, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2023-37 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Road Maintenance- PCC Patching County Road: M-12 From 500th St, to 510th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Vanden Hull, seconded by Overmire to approve the Fiscal 2024 property and liability insurance premium at \$432,994 with Perspective Insurance. This total premium includes increasing the courthouse insured value to \$24,600,000 and removes the margin clause. Motion carried by all ayes.

Moved by Overmire, seconded by McDowell to approve the hourly rate increases for Food Services Employee Karen Postma to \$22.36 per hour and Part-time Communications Operator Samantha Kooiker to \$27.54 per hour both effective July 1, 2023. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to enter into closed session at 10:00 a.m. pursuant to Iowa Code IA 21.5(i) to discuss an interview for county engineer. Ayes: Steensma, Overmire, Vanden Hull, McDowell & Friedrichsen Nays: None Motion carried.

Moved by Vanden Hull, seconded by McDowell to adjourn the closed session at 10:40 a.m. Ayes: Steensma, Overmire, Vanden Hull, McDowell & Friedrichsen Nays: None Motion carried.

Moved by Vanden Hull, seconded by Overmire to adjourn to June 27, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer Daniel Friedrichsen County Auditor Chair